



Greater Pacific Gold Limited
ACN: 009 076 242

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3 June 2009

Companies Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that all resolutions considered by shareholders at the General Meeting of Greater Pacific Gold Limited held on 3 June 2009 were duly passed.

For the purposes of Section 251AA of the Corporations Act 2001, the Company advises that each resolution was passed on a show of hands.

The total number of proxy votes exercisable by proxies validly appointed was 361,912,114. Set out below is the proxy information required by Section 251AA.

	For	Against	Abstain
Resolution 1: Ratification of prior issue of options	356,780,683	5,112,151	19,280
Resolution 2: Approval of new issue of options	356,780,683	5,112,151	19,280
Resolution 3: Change of Company Name	359,605,466	125,000	2,181,648

N J Bassett
Company Secretary